

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner
Minutes

Journal # 57

Minutes of Work Session

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record was officially approved on August 22, 2017.

Date:
August 16, 2017

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman James Larson, Commissioner Jane Weber, and Commissioner Joe Briggs.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Present: Paula Guisti, Fernando Terrones, Tanya Houston, Stacy Lemaster, Traci Rosenbaum, Bonnie Fogerty, and Marie Johnson

Consent Agenda Items

Purpose

Department

Board Appointment: Historic Preservation Advisory Commission (1) Vacancy Term
Expiration Date: April 30, 2019

Applicant: Suzanne Waring (fill remainder of term due to Carol Bronson resignation)

Commissioners

Resolution 17-77: Prosecutorial Assistance

In the prosecution of State of Montana vs. B.D.

County Attorney

Resolution 17-78: Resolution adopting Cascade County Multi-Hazard Mitigation Plan.

2017 Update

Disaster and
Emergency
Services

Contract 17-144: State of Montana Board of Crime Control

Sub grant: 18-L05-92195
North Central Region
Juvenile Detention.
Effective Date: July 1,
2017 - June 30, 2018.
Total: \$267,652 (State:
\$133,826/Local Match:
\$133,826

County Attorney

Contract 17-147: Approval to use Cascade County CDBG grant funds to assist Richard Frank to construct a home on Mr. Franks land in Ulm. The proposed project is to place a new manufactured home on a permanent foundation and provide the utilities to the home.

Commission

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Contract 17-148 Pepsi Contract to expire in 2027 <i>This contract was added at this meeting.</i>	Contract to continue with Pepsi	Commission
Contract 17-149 Snow Crest Chemicals <i>This contract was added at this meeting.</i>	Water analysis	Sherriff Dept.
CITY/COUNTY HEALTH DEPT.		
Contract 17-145: MT DPHHS SafeCare Augmented Coach Service Agreement. \$25.00/hourly for training time & mileage up to 50 miles per month. Effective: June 23, 2017.	Provider and State will provide training and coaching of the SafeCare Augmented model in accordance with NSTRC SafeCare model for each agency selected by the State.	CCHD
Contract 17-146: Opportunities, Inc. Head Start PreNatal to 5 Dietician Contract. Retroactive Effective Date: 9/1/ 2016 and automatically renewed annually. Rate of pay for services: \$25.00/hour, Transportation Reimbursement: \$100/per day.	This contract specifies the services and activities for providing dietician consultation to the Head Start program and children and families served.	CCHD

AGENDA ITEMS: None

PUBLIC COMMENT:

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.

(MCA 2-3-10)

No Public Comment was received.

Adjournment: Chairman Larson closed the work session meeting at 2:42 p.m.